



BOARD OF DIRECTORS MEETING
June 16, 2016
MINUTES

I. MEETING CONVENED:

The Oklahoma Municipal League Board of Directors met at 12:00 p.m. on Thursday, June 16, 2016 at the Woodward Conference Center, Rm 1, 3401 Centennial Drive, in Woodward, OK. President Brown called the meeting to order at 12:00 p.m.

Officers and Directors present were:

President
Vice President
Past President

Mike Brown, Mayor, Weatherford
Bill Shewey, Mayor, Enid
James Couch, City Manager, Oklahoma City

Directors:

District 1
District 3
District 4
District 10
District 11
Towns East
Towns West

Elaine Carr, Mayor, W Siloam Springs
Jeff Shockley, Mayor, Poteau
J.D. Spohn, City Manager, Ardmore
Jason Hulin, Councilmember, Clinton
Richard Chapman, Mayor, Gage
Dennis Heath, City Manager, Stonewall
Todd Finley, Mayor, Mooreland

Officers and Directors Absent:

District 2
District 5
District 6
District 7
District 8
District 9
Norman
Norman, Alternate

Broken Arrow
Broken Arrow, Alternate

Jason Nichols, Mayor, Tahlequah
Beverly Rodgers, Mayor, Holdenville
Vacant
Homer Nicholson, Mayor, Ponca City
Randy Ross, Mayor, Choctaw
Fred Fitch, Mayor, Lawton
Cindy Rosenthal, Mayor, Norman
Greg Jungman, Mayor Pro Tem, Norman
Craig Thurmond, Mayor, Broken Arrow
Michael Spurgeon, City Manager, Broken Arrow

Tulsa
Tulsa, Alternate
Oklahoma City
Oklahoma City, Alternative

Dewey Bartlett, Jr. Mayor, Tulsa
Jim Twombly, City Manager, Tulsa
Mick Cornett, Mayor, Oklahoma City
Mark Stonecipher, Councilmember,
OKC

Guests Present:

Attorney for Kirkpatrick Foundation
Mayor of Warner
Mayor of Pyior Creek
Mayor of Guymon
Mayor of Checotah

Brian Jones
Jack Tatum
Jimmy Tramel
Kim Peterson
Daniel Tarkington

Staff Present:

Executive Director
Executive Assistant
General Counsel
Director of Governmental Relations
Director of Research and Fiscal Analyst
Administrative Services Coordinator

Carolyn Stager
Nancee Morris
Sue Ann Nicely
Missy Dean
Daniel McClure
Sarah Lingenfelter

II. PUBLIC COMMENTS:

No public comments.

III. CONSENT AGENDA:

1. Consideration and action to accept and approve items on the Consent Agenda.
 - a. Minutes of the May 2016 meeting
 - b. Financial statement for May 2016
 - c. Monthly check ledger for May 2016

President Brown asked for questions. With no questions a motion was made by J.D. Spohn with a second by J. Hulin to approve the consent agenda as presented.

YES VOTES: E. Carr, J. Shockley, J.D. Spohn, J. Hulin, R. Chapman, D. Heath, T. Finley, J. Couch, B. Shewey, M. Brown

NO VOTES: None

All voted yes. Motion carried.

IV. BUSINESS AGENDA:

1. **PRESIDENT'S REPORT** (Mike Brown, OML President)
President Brown thanked the city of Woodward for hosting the 2016 summer conference. He also thanked those in attendance. President Brown reminded the directors that the Executive Director's evaluation

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|---------------------|---|
| c. Fred Fitch | OML Board Member, Mayor, Lawton |
| d. Craig Stephenson | CMAO, City Manager, Ponca City |
| e. Annetta Franks | OMCCA, Clerk/Finance Director,
Cleveland |

YES VOTES: E. Carr, J. Shockley, J.D. Spohn, J. Hulin, R. Chapman, T. Finley, D. Heath, J. Couch, B. Shewey, M. Brown

NO VOTES: None

All voted yes. Motion carried.

7. Discussion and possible action to reconsider OML's position regarding HB 2446 died due to lack of motion.

No formal action was taken.

8. The board discussed the creation of a Steering Committee regarding SQ 779 (Boren Penny Sales Tax Increase). After discussion, a motion to approve the creation of a Steering Committee was made by D. Heath and seconded by E. Carr. Members included:

- | | |
|----------------------|-----------------------------|
| a. Mike Brown | Mayor, Weatherford |
| b. Bill Shewey | Mayor, Enid |
| c. Jim Couch | City Manager, Oklahoma City |
| d. Todd Finley | Mayor, Mooreland |
| e. Dennis Heath | City Manager, Stonewall |
| f. Daniel Tarkington | Mayor, Checotah |

YES VOTES: E. Carr, J. Shockley, J.D. Spohn, J. Hulin, R. Chapman, D. Heath, T. Finley, J. Couch, B. Shewey, M. Brown

NO VOTES: None

All voted yes. Motion carried.

9. The board discussed the recommendation for OML nominations to the board of the Oklahoma Municipal Retirement Fund (OMRF). After discussion there were no nominees.

No formal action was taken.

V. EXECUTIVE SESSION:

VI. NEW BUSINESS:

There was no new business.

VII. ADJOURNMENT:

There being no further business, President Brown adjourned the meeting at 1:23 p.m.

Carolyn Stager, Executive Director